Stanhope Board of Health

September 13, 2017

President J. Gibbons called the meeting of the Board of Health to order at 7:00 p.m. Open Public Meeting <u>† 1030</u> statement was read as required by law.

Pledge of Allegiance

Members present: P. Zeliff-Murphy, J. Savino, D. Thistleton, T. Romano J. Gibbons, and M. McNeilly

Citizens to be Heard

Seeing no one from the public wishing to speak, President J. Gibbons closed the public portion of the meeting.

Minutes of June 14, 207 meeting were accepted on a motion by J. Savino seconded by D. Thistleton. Abstain: T. Romano. Motion carried.

Reports

Sanitarian:

June and July Activity report received and reviewed. Copies of reports placed on file.

Since Denise Webb was unable to attend meeting she meet with Secretary McNeilly to go over reports earlier in the day. Denise also called during the meeting and reviewed reports on speaker phone.

Animal Control Officer:

January - June reports received.

Reports reviewed and placed on file.

Secretary:

County Health and Municipal Coordination conducts a monthly conference call the 1st Wednesday of the month.

Sussex County Department of Health & Environmental Services received Certificate of Achievement from NJ Department of Health Office of Local Public Health.

Spoke to James McDonald, acting Division Director/ Health Officer, about Lenape Valley's request for help in dealing with idents vaping. Mr McDonald will contact school.

Correspondence

Motion by T. Romano and seconded by J. Savino to accept reports. Motion carried by unanimous vote of those present.

	<u>correspondence</u>
9-11-17	JCP&L re: Terminated accounts
8-15-17	OPRA request re: 6 Summit Street
8-15-17	Dana J. Mooneyre: Budget request
8-14-17	NJDEP re: Suspected Hazardous Substance Discharge Notification- High Point Building 7 unit 113
8-4-17	SCPHN re: Public Health Nursing Activity Report 7/1/17 trough &/31/17
7-31-17	NJDEP re: No Further Action Letter - Block 11604, Lot 20 39 Dell Road
7-19-17	SCDHHS Christine Davey re: copy of letter not approving Pool Operation Management's pool plan
	for Deniece's Homestye Daycare pool
7-10-17	JCP&L re: Terminated accounts

Motion by P. Zeliff-Murphy and seconded by T. Romano to accept correspondence. Motion carried by unanimous vote of those present.

Old Business

Neuter/Spay Sponsorship Program: no new applicants.

Census: still in progress.

Budget: reviewed budget and corrected budgeted amount for ACO.

Motion by T. Romano and second by J. Savino to accept budget as prepared.

Roll call vote taken.

P. Zeliff-Murphy: yes, J. Savino: yes, D. Thistleton: yes, T. Romano: yes J. Gibbons: yes, and M. McNeilly: yes

Motion carried by unanimous vote of those present.

New Business

In consideration of the second quarterly bill and the charges for a resident's pet a Motion was made by T. Romano and seconded by J. Savino to review ordinance about reimbursement of money spent by the Borough. Motion carried by unanimous vote of those present.

Bills